MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, October 8, 2020 • 6:45PM - 11:00PM

Online Zoom Meeting AGENDA

Pursuant to Governor Baker's <u>Emergency Order Modifying the State's Open Meeting Law issued</u> March 12, 2020, the October 8, 2020 meeting of the Northampton School Committee will be held using remote participation.

PUBLIC COMMENT WILL BE HELD VIRTUALLY DURING THE ZOOM MEETING FOR THE OCTOBER 8, 2020 SCHOOL COMMITTEE MEETING. WRITTEN TESTIMONY IS ALSO ENCOURAGED FOR THOSE WHO CANNOT ATTEND THE VIRTUAL MEETING.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: anniethompson@northampton-k12.us UNTIL 5 P.M. ON WEDNESDAY, OCTOBER 7, 2020 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE: https://zoom.us/i/94339159756

MEETING ID: 943 3915 9756 MEETING PASSWORD 1234

OR DIAL IN WITH TELEPHONE: +1 646 876 9923

YOU WILL BE PROMPTED TO ENTER THE MEETING ID

THEN YOU WILL BE PROMPTED TO ENTER A PARTICIPANT NUMBER

1F YOU DO NOT HAVE A PARTICIPANT NUMBER, ENTER #

PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR

THE CHAIR WILL RECOGNIZE MEMBERS OF THE PUBLIC IN ORDER OF THEIR CALL

AGENDA

6:45 I. Roll Call

6:50 II. Public Comment Period

7:30 III. Announcements

8:05 IV. Recommended Actions – (VOTE by Consent Agenda)

A. VOTE

 Donation: Edwards Church for air filters and internet connectivity for ELL families, \$3,000.00

7:35 IV. Reports and Recommendations (Subcommittees, administrators, special groups, liaisons, etc.)

A. Rules & Policy

Laura Fallon

REVISED

Report: MASC Resolutions

Report: Collaborative for Educational Services

B. Update: Superintendent Evaluation

Sean Condon

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

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Mayor David Narkewicz	Ms. Dina Levi	Ms. Laura Fallon	Mr. Roni Gold	
Mr. Lonnie Kaufman, Vice Chair	Ms. Rebecca Busansky	Ms. Kaia Goleman	Ms. Susan Voss	
	Mr. Sean Condon	Ms. Emily Serafy-Cox		

In the largest the representably a tropated by the Chair which may be discussed at the indexing. Not all tems listed may in facilities

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C. Update: Budget & Property

D. School Business Administrator Report

E. Personnel Report

F. Superintendent Report

Rebecca Busansky

Camie Lamica

Camie Lamica

John Provost

8:15 V. Old Business

A. Appointment of Voting Delegate and Alternate to MASC Delegate Assembly

B. Discussion: Retreat

David Narkewicz

Lonnie Kaufman

8:45 VI. New Business

A. VOTE: to accept NEF Small Grants

B. VOTE: to accept NEF Book FundC. VOTE: Parks and Recreation facility use

D. VOTE: MOA for bus driver pay

E. Update: Operational logistics for potential transition to hybrid

learning model

Dale Melcher

Amy Levine

Ann-Marie Moggio

Camie Lamica

John Provost

9:30 VII. School Committee discussion topics

9:30 VIII. Future Business and Meeting Dates

- Special School Committee Meeting, Thursday, October 15, 2020, 6:45PM, Online Zoom meeting
- School Committee Meeting, Thursday, October 22, 2020, 6:45PM, Online Zoom meeting
- Rules & Policy Subcommittee Meeting, Tuesday, October 27, 2020, Online Zoom meeting
- School Committee Meeting, Thursday, November 12, 2020, 6:45PM, Online Zoom meeting

9:35 IX. Executive Session: Request to Enter Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy in preparation for collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

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